

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA

vs.

CR-2-00-
JUDGE EDMUND A. SARGUS, JR.

(NAME)

O R D E R

The defendants having this date entered a plea of not guilty to the Indictment filed in this case, the Court hereby establishes the following schedule which will govern the course of this case from arraignment to trial.

I. TRIAL DATE

This case is set for trial on _____,
2001 at 9:00 A.M. The Final Pretrial Conference is set for _____
_____, 2001 at 2:00 P.M.
in Room 301.

(This case is positioned 1st on the _____ Criminal Trailing
Docket. Jury Questionnaires are available on
_____, 2001 at the Clerk's Office. Please contact the
Jury Deputy, Frances Green, Tel. (614)719-3021)

II. DISCOVERY AND INSPECTION

The attorney for the defendant is directed to contact the Assistant United States Attorney in charge of the prosecution of this case to arrange a meeting for the purpose of resolving all requests for discovery provided for under the Federal Rules of

Criminal Procedure, include Rule 16. Upon defendant's request for Rule 16 discovery, the government shall make the required disclosure of evidence discoverable under the terms and conditions of Rule 16. The government shall then file a response to defendant's request for discovery within one week of the filing of the defendant's request.

The discovery meeting shall be held as promptly as possible and prior to

_____, 2001. If at any time during the course of these proceedings any party fails to comply with Fed. R. Crim. P. 16, such failure shall be brought to the Court's attention by a specific motion to compel discovery. Motions to compel shall be filed one week from the date of a party's denial of the initial request.

III. MOTIONS

All motions of any kind, by the defendant or by the government, shall be filed on or before _____, 2001. All motions in opposition shall be filed on or before _____, 2001. Reply briefs will not be filed. Upon the filing of any motion, the movant shall state therein whether and for what reasons an evidentiary hearing is required. If the Court agrees, an evidentiary hearing will be scheduled.

IV. PLEA NEGOTIATIONS AND PLEA AGREEMENT

Plea agreement discussions between the Assistant U.S. Attorney and counsel for the defendant pursuant to Rule 11 of the Federal Rules of Criminal Procedure shall be commenced as soon as practicable. If a plea agreement is

reached, counsel shall notify the Court. A change of plea hearing shall be scheduled soon thereafter. Counsel are instructed to comply with District Order 81-5 which addresses pleas of guilty offered pursuant to a plea agreement, and pleas of guilty offered in the absence of a plea agreement.

V. MOTIONS FOR CONTINUANCE

Any motion for a change of the trial date shall be in writing and shall be made at least ten (10) days prior to the scheduled trial date. Such motion shall set forth those factors listed in Title 18, U.S.C. Section 3161(h)(8)(B) which the movant contends support the motion.

VI. EXHIBITS

A. Exhibits Lists.

Unless otherwise ordered, both sides shall submit to the Court's chambers three(3) typed copies of a list of the proposed exhibits no later than six (6) business days before the date of trial. This list shall include the proposed exhibit number and a substantial description of the exhibit. Both sides shall number their exhibits with Arabic numbers, preceded by the letter prefix "G" for prosecution or "D" for defense. Finally, exhibit lists shall be three-hole punched. Exhibit lists are not pleadings that should be filed with the Clerk of Courts.

B. Trial Exhibits.

Each party intending to offer exhibits will mark the exhibits prior to the commencement of the trial. Exhibit labels may be obtained in advance of trial from the Courtroom Deputy or

the Clerk of Courts. Three (3) business days prior to the commencement of trial, counsel shall provide the original and two copies of exhibits to the Court and one copy to opposing counsel. The original set of exhibits and the two copies of exhibits to the Court should be three hole punched and placed in notebooks, along with a copy of the exhibit lists previously submitted to the Court.*

At trial, counsel may not approach a witness to tender an exhibit. Rather, the courtroom deputy will place each exhibit before each witness. In formulating a question to a witness, counsel shall specify the exhibit number or designation involved, to ensure a clear record.

Exhibits introduced for the first time during trial, i.e., exhibits used for impeachment, be displayed to opposing counsel and the Court for review and then tendered to the Courtroom Deputy for marking. Counsel shall be prepared to provide copies of such exhibits to opposing counsel, the Court, and the Court's law clerk at the time they are presented to a witness.

Each counsel is responsible for any exhibits expected to be used during trial. At the end of each trial session, counsel shall return all original exhibits to the Courtroom Deputy.

* Counsel, by motion, may request a different method of handling exhibits.

VII. STIPULATIONS

Three (3) copies of any and all stipulations shall be submitted to the Court six (6) business days before the scheduled trial date.

VIII. VOIR DIRE EXAMINATION

In the courtroom, prospective jurors will be seated in numerical order, according to the diagram attached hereto marked "Appendix A." The whole panel of prospective jurors - persons seated in the jury box and person seated in the courtroom benches - will be examined in one continuous examination.

Each prospective juror will be assigned a "juror number" by the Clerk's office. Counsel will receive a listing of the jurors' names and numbers prior to jury selection. When interrogating a juror, counsel should refer to the juror by number only.

The Court will conduct a preliminary voir dire examination tailored to the issues in the case. An outline of the Court's voir dire questioning is attached hereto marked "Appendix B." Counsel shall submit questions related to specific subject areas which they would like to ask during voir dire examination. Any such questions concerning specific subject areas must be submitted to the Court before the final pretrial conference. A copy of such questions must be served on opposing counsel as well.

During voir dire, counsel shall address their questions to the whole panel. Counsel may not question an individual juror,

unless the answer of a specific juror justifies further inquiry. Jurors shall be addressed only by the number assigned to them by the Clerk's office.

Counsel will not be permitted to question jurors individually regarding background information. This information is contained in juror questionnaire forms, which are on file in the Clerk's office. Counsel should examine these questionnaires prior to the commencement of trial. Counsel may inquire regarding any omission in a juror's answer to the juror questionnaire or, after obtaining the Court's permission, regarding any inquiry justifiably elicited by information contained in the juror questionnaire.

IX. CHALLENGES

At the conclusion of the questioning, court shall be recessed at which time counsel shall retire to chambers to begin the juror challenge process. The entire panel, not just prospective jurors seated in the jury box, shall be accepted, challenged for cause, and peremptorily challenged in a continuous sequence with reseating prospective jurors. Counsel shall not be permitted to return to the courtroom to refresh one's memories of particular jurors. It is counsel's responsibility to determine the current makeup of the jury by reference to the seating plan.

X. PEREMPTORY CHALLENGES

Peremptory challenges will be exercised as follows:

- (a) United States exercises its first challenge
- (b) Defendant exercises his first and second challenges
- (c) United States exercises its second challenge

- (d) Defendant exercises his third and fourth challenges
- (e) United States exercises its third challenge
- (f) Defendant exercises his fifth and sixth challenges
- (g) United States exercises its fourth challenge
- (h) Defendant exercises its seventh and eighth challenges
- (i) United States exercises its fifth challenge
- (j) Defendant exercises his ninth challenge
- (k) United States exercises its sixth challenge
- (l) Defendant exercises his tenth challenge

If either party "passes," (i.e. forgoes to exercise a challenge in the order prescribed), that party has thereby "used" the challenge.

After the regular 12 jurors have been fully qualified, and counsel state that they are satisfied with the jury, the peremptory challenges as to the alternate juror(s) will then be exercised in the same manner.

XI. JURY INSTRUCTIONS

Counsel should draft proposed, substantive jury instructions, which state the governing rules of law with appropriate case cites. An original of the proposed instructions shall be filed with the Clerk's office at least six (6) business days before the scheduled trial date. Counsel shall serve copies of these proposed instructions upon opposing counsel and the Court's chambers.

EDMUND A. SARGUS, JR.
United States District Judge

Date:

APPENDIX A - PROSPECTIVE JUROR'S SEATING CHART

Appendix B
VOIR DIRE QUESTIONS BY THE COURT
Criminal Jury Trial Procedures

The Court will first conduct a preliminary examination, asking questions similar to those listed below. After the Court has finished its examination of the jury panel, counsel may elect to supplement the Court's examination with questions that do not repeat, in substance, any question the Court already has posed to the panel.

1. Does any panel member have:

- (a) Any transportation problem? For example, does anyone have difficulty getting to or from the courthouse?
- (b) Any medical or disability problems, such as difficulty hearing, walking or seeing? Does any other medical problem exist which could affect your service on the jury?

2. OUTLINE THE OFFENSE PER INDICTMENT OR INFORMATION

Does any panel member have prior knowledge or information about the offense(s) the defendant(s) is (are) charged with, which I have just explained to you? This includes knowledge gained from personal contacts or from the media.

3. Does any panel member have any personal interest of any kind in this case, or in the defendant(s)?

4. The Court and counsel estimated this trial will last ____ days. Does any panel member have any immediate family or personal reason or situation which persuades you that you cannot serve as a juror during this period and give your undivided attention to this case?

5. Does any panel member feel bias -- or prejudice -- because the defendant(s) has (have) been charged by indictment (information) with an offense(s) against the United States?

6. Has any panel member formed or expressed any opinion as to the guilt or innocence of the defendant(s)?

7. The Court will introduce counsel and defendant(s) in the following order:

- (a) Government counsel - representative
- (b) Defendant(s) counsel - defendant(s)
- (c) Government's witnesses
- (d) Defendant's witnesses

Is any panel member related by family or marriage to these individuals? Are you personally acquainted with these persons, or do you have any knowledge of them, directly or indirectly, through your social, business, professional lives?

8. Does any panel member have any feeling -- thought -- inclination --premonition -- prejudice -- religious belief or persuasion -- or bias -- which might influence or interfere with your full and impartial consideration of this case or which might influence you either in favor of or against either the defendant(s) or the government?
9. Is there any reason in your mind why you cannot hear and consider the evidence and render a fair and impartial verdict?
10. If any panel member has served as a juror in the federal or state court -- either in a civil or criminal case--and regardless of the outcome of such case(s), would your prior experience have any effect or influence on your ability to serve as a fair and impartial juror in this case?
11. Can you take the law as the Court instructs you, without any reservation whatsoever, and apply the facts to the Court's instructions on the law? If you cannot do this, please hold up your hand.
12. Do you recognize and accept the proposition that jurors are the sole judge of the facts and the Court is the sole judge of the law? If you cannot do this, please hold up your hand.
13. If you are selected as a juror in this case can you extend the presumption of innocence to this defendant(s); that is, can you presume the defendant(s) is innocent of the charge(s) unless and until guilt is established by proof which convinces you beyond a reasonable doubt? If you cannot do this, please hold up your hand.
14. Are you -- or is any member of your immediate family -- a member of a law enforcement agency, i.e. municipal police, county sheriff, state highway patrol, or any federal law enforcement agency, either at the present time or in the past?

QUESTIONS RE CHALLENGES FOR CAUSE

Can you put that aside, the fact that _____,
and decide this case solely on the evidence that will be
presented in this courtroom and the instructions that I give
you?

Stated otherwise:

Would the fact that _____ render you unable to
hear and consider the evidence so that you could not render
a fair and impartial verdict?